

WIRELESS CARRIER E-911 COST RECOVERY SUBCOMMITTEE

May 22, 2008
9:30 a.m.

Virginia Information Technologies Agency
Commonwealth Enterprise Solutions Center
11751 Meadowville Lane
Chester, Virginia 23836

Members Present: Lem Stewart, Chairman Denise B. Smith
 Pat Shumate Captain John Furlough
 David Von Moll

Members absent: Linda Cage

Staff Present: Dorothy Spears-Dean, Coordinator

CALL TO ORDER

Mr. Stewart called the meeting of the Wireless Carrier E-911 Cost Recovery Sub-committee to order at 0930 hours.

Mr. Von Moll made a motion, seconded by Capt. Furlough, to approve the Subcommittee minutes of March 27, 2008 as submitted; passed 3-0.

MOTION TO GO INTO CLOSED SESSION

Mr. David Von Moll made the following motion, seconded by Capt. Furlough:

Mr. Chairman, I move that the Subcommittee go into closed session pursuant to Va. Code §§ 2.2-3711(A)(27) and 56-484.15(D) for the purpose of discussing documents and information containing trade secrets submitted by CMRS providers in support of the reasonableness and directness of their costs to be reimbursed for provision of wireless E-911 service; passed 3-0.

Ms. Smith entered the meeting

MOTION TO RECONVENE IN OPEN SESSION

Mr. Von Moll made a motion, seconded by Ms. Smith, to reconvene in open session; passed 4-0.

MOTION MADE IN OPEN SESSION

Mr. Von Moll made the following motion, seconded by Ms. Smith:

Mr. Chairman, I move that we adopt the following certification: "We hereby certify that we have just come out of the closed session that was held pursuant to the earlier motion, and that to the best of each member's knowledge, the only public business matters heard, discussed, or considered by us in the closed session were those which are lawfully exempted from the open meeting requirements under the Freedom of Information Act and which were identified in the motion by which the closed session was convened." Passed 4-0 on roll call vote: Ms. Smith, yea; Mr. Von Moll, yea; Capt. Furlough, yea; Mr. Shumate, yea.

OPEN SESSION

Capt Furlough made a motion, seconded by Mr. Von Moll, to recommend to the full Board that the FY2009 CMRS Funding submission corrections from Cingular and Sprint PCS be approved; passed 4-0.

Mr. Von Moll made a motion, seconded by Ms. Smith, to recommend to the full Board that August 31st be established as an annual deadline date for all CMRS providers to submit reimbursement requests for Wireless E-911 CMRS costs; passed 4-0.

No further business being discussed, Mr. Von Moll made a motion, seconded by Capt. Furlough, to adjourn meeting at 0945 hours; passed 4-0.

Respectfully submitted,

Dorothy Spears-Dean
Public Safety Communications Coordinator
Public Safety Communications Division

Approved by sub-committee: _____
(date)